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Attorneys for Nominal Defendant  
 HEWLETT-PACKARD COMPANY

IN THE UNITED STATES DISTRICT COURT  
 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

IN RE HEWLETT-PACKARD COMPANY  
 SHAREHOLDER DERIVATIVE LITIGATION,

Master File No. 12-CV-6003 CRB

**[PROPOSED] ORDER GRANTING  
 NOMINAL DEFENDANT HEWLETT-  
 PACKARD COMPANY'S MOTION  
 TO STAY**

This Document Relates to: All Actions

Date: Friday, June 21, 2013  
 Time: 10:00 a.m.  
 Dept.: Courtroom 6, 17th Floor  
 Judge: Hon. Charles R. Breyer

1 Following hearing on due notice, Nominal Defendant Hewlett-Packard Company's  
2 ("HP's") Motion to Stay Proceedings came on for hearing before the Court. Counsel for Plaintiff  
3 and counsel for Nominal Defendant appeared.

4 Having considered HP's Motion to Stay and all other papers and arguments submitted in  
5 support thereof and in opposition thereto, and for good cause appearing therefore, it is the holding  
6 of the Court that Nominal Defendant HP's Motion to Stay Proceedings is granted. This action  
7 shall be stayed until the earlier of (a) when the independent committee, formed by HP's Board of  
8 Directors to investigate potential claims by the Company, completes its investigation and makes a  
9 recommendation to the Board, and the Board makes its decision whether to pursue this litigation;  
10 or (b) when the Court decides a motion to dismiss the consolidated complaint filed in *In re HP*  
11 *Securities Litigation*, No. 12-cv-5980 CRB, the parallel putative class action alleging claims for  
12 violations of the federal securities laws; and in any event not later than (c) January 17, 2014.

13  
14 **IT IS SO ORDERED.**

15  
16 Dated: \_\_\_\_\_

17 \_\_\_\_\_  
18 HON. CHARLES R. BREYER  
19 UNITED STATES DISTRICT COURT  
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